

LABOR AND EMPLOYMENT LAW SECTION

EXECUTIVE COMMITTEE MEETING AGENDA

*Claremont Resort, Berkeley
October 24 and 25, 2009*

Itinerary:

Reception – 6:30 pm, Saturday, October 24

Dinner – 7:00 pm

8:00-9:00 AM, Sunday, October 25 (to be held in the Lanai II Room)

Breakfast, Subcommittee meetings

9:00 AM – 12:30 PM, Sunday, October 25 (to be held in the Lanai II Room)

Full Executive Committee Session

Agenda for Sunday, October 25

9:00 am – 12:30 pm

Introductions, Welcome and “Passing of the Gavel” (Karen Clopton/Patti Perez)

ACTION ITEMS:

1. Approval of Minutes from July, 2009 Meeting (Tim Yeung)
2. Treasurer Report (Michael Whitaker)
3. Annual revision of the Public Sector Matthew Bender Book by Carol Vendrillo
4. Announcement to membership re the formation of the California Association of Workplace Investigators, CAOWI (Amy Oppenheimer)

NON-ACTION ITEMS (including Status Reports and informational items):

1. Wrap up, 2009 Annual Meeting (Theodora Lee)
2. Review of goals/projects for the year (Perez)
 - a. Subcommittee assignments for members and advisors
 - b. Brainstorming of topics for educational presentations in 2010 (and assignment of coordinators), including ½ day and full-day programs
 - c. Council of Sections and State Bar dues issue
3. 2010 Annual Meeting (Oppenheimer/Lonny Zilberman)

- a. Pre-conference program
 - b. Substantive programs
 - c. Networking events
 - d. Law Students/New Lawyer events
- 4. 2010 Public Sector Conference (Whitaker)
 - 5. California Labor and Employment Law Review (Julia Blakeslee)
 - 6. Education Committee (John Barber/Suzy Ambrose)
 - 7. New Lawyers Committee and Law School Writing Competition (Maria Diaz)
 - 8. California Public Sector Employee Relations book (Whitaker)
 - 9. Your Legal Rights Radio Show (Noah Lebowitz)
 - 10. Educational Grants Committee (Lebowitz)
 - 11. Marketing and Member Development (Peter Rukin)
 - 12. Legislation, CACI instructions, Section website (Phil Horowitz)